

STATE OF NEW HAMPSHIRE

Use black print or type.

Form must be single-sided

RSA 292:5 & 7

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

OF

A NEW HAMPSHIRE NONPROFIT CORPORATION

I, _____, the undersigned, being the _____ (Note 2) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on _____, _____, in _____ (Note 3), for the purpose of amending the articles of agreement and the following amendment(s) were approved by a majority vote of the corporation's _____. (Note 4)

[If more space is needed, attach additional sheet(s).]

A true record, attest: _____
(Signature)

Dated _____, _____

- Notes:
1. Make check payable to N.H. Secretary of State.
 2. Clerk, secretary or other officer.
 3. Town/city and state.
 4. Enter either "Board of Directors" or "Trustees".

Mail \$25.00 STATE FEE and DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH)
to: Corporation Division, Department of State, 107 N main St.,
Concord, NH 03301-4989

File a copy with Clerk of the town/city of the principal place of business.